AT/UC Section Executive Committee Meeting Wednesday, September 13, 2006 * 9:30AM – 10:30AM Conference Call * Call in Number: 1-800-289-5126, Passcode: 204017

<u>AGENDA</u>

1	-Call	ta.	Ordor
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- 2. <u>Approval of Minutes</u> from July 12, 2006
- 3. Treasurer's Report (Mitch W.)
 - (a) Not available until October In-Person Meeting in Monterey
- 4. <u>2006 Golden State Institute/AT Lawyer of Year (Jerry H.)</u>
 - (a) Thurs. Oct. 26, 2006
 - (b) Biltmore Hotel, Los Angeles
 - (c) Brochure printing NOW
- 5. <u>Competition</u> (Kathleen T.)
 - (a) Next issue (contents and timing)
- 6. <u>2007 UCL Institute</u> (Elaine)
 - (a) Los Angeles, May 2007
- 7. <u>2006 Appointments</u> (Bruce/Mitch)
 - (a) All appointments have been approved.
 - (b) New appointees will be at Monterey Meeting
- 8. <u>State Bar Annual Meeting</u> (Mitch) <u>MARK YOUR CALENDAR</u>
 - (a) **Programs** are as follows:
 - (b) ABC's of Antitrust and Unfair Competition Law: Friday, October 6 @ 2:15 4:15PM
 - (c) Antitrust Issues Arising in Intellectual Property: Friday, October 6 @ 8:30 9:30AM
 - (d) Business and Professions Code 17200 (We are co-sponsoring with the Litigation Section, they are providing the speakers.) Thursday, October 5 @ 4:45 5:45PM
 - (d) Excom Meeting on Saturday, Oct. 7, 2006, Noon-3PM, Monterey Hotel TBD
 - (e) Excom Dinner w/1 guest, Friday, Oct. 6, 2006: Fresh Cream @ 7:30PM. (A short walk from convention center)
- 9. <u>2006 Other Programs</u> (Anita Stork report)
 - (a) Brown Bag Update
- 10. 2007 Retreat Information: MARK YOUR CALENDAR

2007 EXECUTIVE COMMITTEE RETREAT INFORMATION:

Friday – Sunday, March 16-18, 2007

Fess Parkers Doubletree Resort Santa Barbara

Santa Barbara, California

Fess Parker's Santa Barbara Link

11. Other New Business